

**TOWN BOARD MEETING AGENDA
MONDAY – FEBRUARY 10, 2025
LIMA TOWN HALL-N3689 CTH I**

- Call to Order **7:30 P.M.**
- Pledge of Allegiance
- Confirmation of Posting
- Approval of Agenda
- Approval of January 13, 2025 Town Board Meeting Minutes

BUSINESS TO BE CONSIDERED BY THE BOARD:

- Discuss/Act on request of Larry Schroeder(POA)/Robert A & Evelyn Schroeder, owners of Parcels: #59008093790 located at N4337 STH 32 to split and rezone 1.59 acres from A-5 to R-1; #59008093860 located at N4365 STH 32 to split and rezone 1.92 acres from A-5 to R-1.
- Discuss/Act on 2025 contract for services with Glacierland RC&D on Phragmites management control.
- Discuss/Act on Audit Engagement letter with Corson, Peterson & Hamann S.C
- Discuss/Act on Operator License application – Kims 5 Corners: Strack, Sconzert
- Approve refund of hall rental security deposit: Walsh
- Discuss/Act on WTA District meeting attendance for annual Board of Review Certification
- Discuss/Act on extension request for removal of pre-existing home at W2855 County Road V.
- Town Road Updates/Concerns
- Fire Department Updates/Concerns
- Compactor Site Updates/Concerns
- Town Hall Updates/Concerns
- Constable Reports
- Approval of Treasurer’s Report & Payment of Bills
- Take Public Comment
- Communications: Chairman’s/Clerk’s Correspondence
- Adjourn

Spring Primary Election- Town of Lima Hall - February 18, 2025 – 7:00am to 8:00pm

****Next Town Board Meeting - Regular monthly meeting at Town of Lima Hall – March 10, 2024 @ 7:30pm**